



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XW0SKGTE

Received for filing in Electronic Format on the: **20/01/2010**

*Company Name:* **AB-FAB LOOS LIMITED**

*Company Number:* **04637428**

*Date of this return:* **15/01/2010**

*SIC codes:* **7134**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **HURST FARM  
ERMIN STREET  
LAMBOURNE WOODLANDS  
HUNGERFORD  
RG17 7TP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **SANDRA TRACEY**

*Surname:* **WILDERN**

*Former names:*

*Service Address:*           **HURST FARM  
ERMIN STREET LAMBOURNE WOODLANDS  
HUNGERFORD  
RG17 7TP**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MR MARK GEORGE**

*Surname:*               **WILDERN**

*Former names:*

*Service Address:*       **HURST FARM  
ERMIN STREET LAMBOURNE WOODLANDS  
HUNGERFORD  
RG17 7TP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **12/03/1965**

*Nationality:*   **BRITISH**

*Occupation:*   **MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES RANK PARI PASSU WITH REGARD TO DIVIDEND AND VOTING RIGHTS AND RETURN OF ASSETS ON BREAK UP.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 15/01/2010**

*Name:* **MARK GEORGE WILDERN**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.